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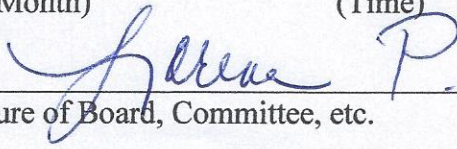
NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

A meeting of the **Board of Selectmen**
(Board or committee)

Will be held in the **SHEPARD MUNICIPAL BLDG**
(Place)

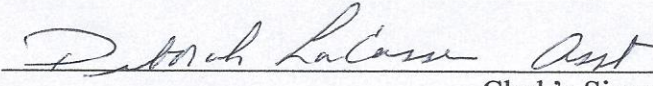
On **TUESDAY** **14th**
(Day) (Date)

Day of **MAY** 2013 at **7:00** AM / PM
(Month) (Time)


Signature of Board, Committee, etc.

For the Town Clerk 05-09-13 16:03 RCVD.
Date/Time Received: _____

Date/Time Posted: 05-09-13 16:03 OUT


Clerk's Signature

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Comments and Concerns
4. Correspondence
5. Re-Organize the Board
6. Introduction of Ms. Elaine Barrie, Library Director
7. Warren's FY 2011 CDBG contract extension request to September 30, 2013– *Chairman to sign.*
8. Inspector of Building – Request for Town Counsel Services
9. Discuss Committees and Boards – Resignation of Mr. Robert Souza Jr.
10. FY 2014 Budgetary Discussions / FinCom Recommendations
11. May 29th Annual Town Meeting Warrant – to review & make recommendations on all items on warrant; approve and sign.
12. Treasury Warrant(s) and Invoices
13. Minutes
14. Selectmen's Assistant Report
15. Other Business
16. Next Meeting Date
17. Adjourn